



REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SITTING AS THE REDEVELOPMENT AGENCY AND DOWNTOWN FOUNDATION BOARD

**REGULAR CC/RDA/DTF MEETING
Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, SEPTEMBER 22, 2004

**Study Session - 3:00 p.m.
Regular Meeting - 6:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)**

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

3:00 P.M.- STUDY SESSION

1. Swearing in ceremony and introduction of new police department employees. (Police Chief Stan Henry)
 - Molly Lynn Hefferman- Police Officer
 - Ronald Vance Rojas- Reserve Police Officer
2. Status report from Gary Stevens on the Ice Garden otherwise known as the Ice Rink.
3. Review of September 22, 2004 City Council Redevelopment Agency Board agendas.
4. City Council/staff reports and inquiries of new or ongoing projects.
5. Closed session urgency items.

CC/RDA MEETING:
CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)
Number of Potential Cases: 1
2. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6
Agency Negotiator: Donald Bradley, City Manager
Represented Employees: 1) Cathedral City Firefighters Association (CCFFA); 2) Cathedral City Police Officers' Association (CCPOA); and 3) Cathedral City Public Safety Management Association (CCPSMA);
3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.
Case No.: United States District Court, Central District of California Case No. EDCV 02-965
4. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Scott Sharpe, Mark Fields, Rudy Salinas, Jay Horn, Karl Murashima, Owen Krings, Brian Hirzel, Albert Ruiz, Steve Williams, Paul Reindel, Glenn Haas, Nick Chapman, Gabriel Mendoza, Kelly Nava, Danny Anes, Dane Dickson, Mark Novy, Larry San Filipo, Jeremy Herrick, Ernie Vasquez, Tom Ferguson, Jon Enos, John Fox, Andy Diaz, Albert Ochoa, Dewayne Hodge vs. City of Cathedral City, a municipal corporation; Stan Henry, Chief of Police; Captain John Holcomb, Captain Kevin Conner and Lieutenant Al Reshaw in their individual capacity, and DOES 1 through 10, Inclusive
Case No.: United States District Court, Central District of California Case No. CV 04 02931 (VBKx)[Class Action] Complaint for Damages and Injunctive Relief Demand for Jury Trial

5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 **(Warren Bradshaw)**
Property Location: 32-949 Rancho Vista Drive
Negotiating Parties: Redevelopment Agency & Peter Zarenejad
Property Owners: Redevelopment Agency
Under Negotiation: Disposition of Property/Acquisition
6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 **(Paul Shillcock)**
Property Location: 68307 East Palm Canyon Drive – Heilig Meyers Building
Negotiating Parties: Redevelopment Agency and Development Management Group, Brittany West and Resort Destinations Group
Property Owners: Redevelopment Agency
Under Negotiation: Disposition of Property
7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 **(Paul Shillcock)**
Property Location: East of Van Fleet Avenue, South of East Palm Canyon Drive; APN #'s 687-207-005 (Sousa) and 687-223-016 (Sanchez)
Negotiating Parties: Redevelopment Agency and BCN Developments, Inc.
Property Owners: Martin Sousa, et al; Jorge & Maria Sanchez
Under Negotiation: Disposition of Property
8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(Keith Scott)**
Property Location: South of East Palm Canyon Drive, West of the Perez Road extension, East of Canyon Plaza
APN#s 687-030-010 and 074
Negotiating Parties: Redevelopment Agency and Desert Hills Mobile Home Park
Property Owner: Desert Hills Mobile Home Park
Under Negotiation: Disposition of property
9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(James Cleary)**
Property Location: Whitewater Neighborhood: 680-393-001; 680-404-001-006,008; 680-393-008; 680-393-007; 680-394-004; 680-405-002 **(Moreno Road, Ocotillo Road, Via De Anza and Ortega Road)**
Negotiating Parties: Redevelopment Agency & Property Owners
Property Owners: Donald & Byers, Lillian Dempsey; Robert Jacobs; Ernest & Hamby, Patricia Pearson; Peter Zarenejad; Jose Torres; Helen Gallucci; Jesus Razura
Under Negotiation: Property Acquisition

10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Paul Shillcock**)
Property Location: East of the East Cathedral Canyon Storm Channel in Designated Open Space Area. APN #686-310-006; 686-232-034; 686-270-004; and 687-241-056
Negotiating Parties: Redevelopment Agency and Desert Cove Golf Resorts
Property Owners: City of Cathedral City and Cathedral City Redevelopment Agency
Under Negotiation: Disposition of Property

MINUTES

Approval/correction of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, September 8th, 2004.

PRESENTATIONS AND PROCLAMATIONS

- Proclamation declaring the week of October 3rd through October 9th as Fire Prevention Week in Cathedral City. (Fire Chief Steve Sowles)
- Proclamation celebrating Salvation Army's 40th Anniversary. (Julie Baumer)
- Proclamation celebrating KWCY 40th Anniversary. (Mayor Stettler)

CONSENT AGENDA

1. Receive and file demands in the aggregate amount of \$5,348,776 for the month of August, 2004.
2. Authorization to enter into a promissory note, in the amount of \$3,700,847 by the Cathedral City Redevelopment Agency in favor of the City of Cathedral City.
3. Adoption of proposed resolution of the City of Cathedral City, approving an amendment to Article 7 subsection 7.1 of the Cathedral City Human Resources Policy providing for payment of supplemental salary and health benefits allowance to full-time employees called to active military duty for a period not to exceed six-months in a fiscal year.

PUBLIC HEARINGS

4. Tentative Tract Map No. 32614: A request to subdivide 83.4 gross acres into 408 residential lots and three common lots located north of Rio Verona Road, east of the Morongo Creek Stormwater Channel, and west of Rio Guadalupe Road within the Rio Vista Village Specific Plan, Specific Plan No. 97-55.
5. Joint public hearing of the Redevelopment Agency and the City Council for the City of Cathedral City, for disposition of a single-family lot purchased with Tax Increment affordable housing set aside funds to assist with Via De Anza parkland lot acquisition. (Peter Zarenejad).

LEGISLATIVE ACTION(S)

6. Approval to award a contract with Yeager Skanska, Inc., to construct the 35th Avenue Assessment District Sewer and Street Improvements Project.
7. Request for authorization to execute a professional services agreement with Tri-State Land Surveyors and Civil Engineering, Inc., to provide Construction and Surveying Services for the 35th Avenue Assessment Improvement Project.
8. Request for authorization to execute a professional services agreement with James R. Peters Construction Management to provide construction management services for the 35th Avenue Assessment District Sewer and Street Improvement Project.
9. Request for authorization to execute a professional services agreement with Landmark Consultants, Inc., to provide materials testing services for the 35th Avenue Assessment District Sewer and Street Improvement Project.
10. Amendment of a consultant services agreement with Rosenow Spevacek Group, Inc., for real estate economic services, on an as-needed basis, adding an amount not to exceed \$45,000 for a total not to exceed \$90,000
11. Authorization to purchase an additional BMW motorcycle for the police department.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be held on **Wednesday, October 13th, 2004.**

This **Agenda** is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

Daryl Betancur, Deputy City Clerk
City of Cathedral City